

## **AGENDA**

Tuesday, June 9, 2009  
12:00 Noon

### **12:00 CALL MEETING TO ORDER**

Invocation and Pledge of Allegiance

### **ADOPTION OF AGENDA**

Adopt the agenda and the additional agenda as presented

### **MINUTES OF PREVIOUS MEETINGS**

Request adoption of May 12 and 28, 2009 minutes **(pg. 6 - 29)**.

### **PAYMENT OF INVOICES**

Consideration of appropriations and accounts payable as listed on the additional agenda

### **12:15 CITIZENS TIME**

## 12:30 NEW BUSINESS

1. Charlie Atkins
  - a. Update on budgets and financial status.
  - b. Request to the Board to pay invoices twice in June, 2009.
  
2. Sally Morgan – Request the Board to appoint Barbara DeBord, Tourism Director, to a 2-year term on the Ninth District Development Financing Board. **(pg. 30)**
  
3. John Tate -
  - a. APCo Agreements for Electric General Service and Street Lighting contracts between APCo and Smyth County. **(pg. 31 – 51)**
  
  - b. Publication of the public hearing on the revised Smyth County Code. **(pg. 52)**

## COMMITTEE RECOMMENDATIONS

1. Budget Committee:
  - a. Recommendation in regards to the May 26, 2009 meeting for legal services to continue as is (Clark, Committee Chair **pg. 53 - 55**)
  
  - b. Recommendation in regards to the bids for HVAC improvements for the Animal Shelter (Clark, Committee Chair, **pg. 56 - 61**)
  
2. Personnel Committee recommendations in regard to appointing a Deputy Building Official and a temporary Deputy Ordinance Administrator (Blevins, Committee Chair, **pg. 62**)

**3.** Water and Sewer Committee:

- a.** Recommendation to approve the revised water and sewer policy (Perry, Committee Chair, **pg. 63 - 69**)
- b.** Recommendation in regards to the lifting of the Conserve Water Notice (Perry, Committee Chair)

**1:30 Tom Burkett, Treasurer and Jeff Richardson, Commissioner of Revenue**

Selling of County decals update (item #10 under Old Business)

**2:00 VA DEPARTMENT OF TRANSPORTATION**

**2:30 ZONING DEPARTMENT**

Consider recommendations from the Planning Commission on Special Use Permit applications from Ronnie Chambers. This was heard Thursday, May 28, at a joint public hearing (refer to Commission minutes **pg. 70 – 72**).

**OLD BUSINESS**

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slempp, request for water service on Fox Valley Road **(5-11-04)**.
3. Re-codifying of the Smyth County Code **(1-10-2006)**.
4. Proposed revisions from the Planning Commission to the Subdivision Ordinance (referred to the Ordinance Committee **6-13-06**).
5. Disposal of former school building at 105 East Strother Street **(7-11-06)**.
6. Appointments: Board of Zoning Appeals **(2-12-08)**  
One Alternate - VACANT  
  
Area Beautification Committee Judges **(12-9-08)**  
(Chamber of Commerce, 1 year term each calendar year)  
North Fork District - Debbie Ogle
7. Recommendation from the Budget Committee to discuss reconciliations with the Treasurer **(5-13-08)**.
8. Radio System Project **(6-26-08)**.
9. Request referred from the Budget Committee for a full Board discussion: In reference to a written request from the Commonwealth Attorney, Treasurer, and the Sheriff. Mr. Roy Evans, Commonwealth Attorney appeared before the Budget Committee on November 7 to explain the request on behalf of his office. He requested that the Board consider a raise for the Constitutional Offices equal with the raises of the county employees that was approved for fiscal year 2009. He stated that the requested raise would be from December 1, 2008 through June 30, 2009. The state has deferred their 2% raise for December 2008 to July 2009 **(11-12-08)**.
10. Possibility of no longer selling car decals but adding that cost to tax tickets. The Ordinance Committee was asked to look at this for the end of 2009 **(1-13-09)**.
11. Referred to the Water and Sewer Counsel, proceed with legal documents to provide uncollectable names and accounts from the Water and Sewer Department to other water providers in the county **(2-10-09)**.
12. Nuisance complaint against a property owned by Joseph F. Ellis, Jr. – The Board voted to leave the matter on the Old Business agenda until the conclusion of a civil case is resolved. At that time, the nuisance issue will be revisited. Mr. Patton Graham (Mr. Ellis' Attorney) will update the Board on the civil case as it progresses **(4-14-09)**.

**CLOSED SESSION**

Code of Virginia, Section 2.2-3711 - A.7 Counsel and staff consultation.

**PLEASE NOTE UPCOMING MEETINGS:**

Ordinance Committee – Tuesday, June 23 at 10:00 a.m.

Industrial Development Authority – Tuesday, June 23 at 3:30 p.m.

Water and Sewer Committee – Thursday, June 25 at 4:30 p.m.

Planning Commission – Thursday, June 25 at 6:00 p.m.

Continued Board meeting – Thursday, June 25 at 7:00 p.m.

**CONTINUE THE MEETING**

Continue the meeting until Thursday, June 25, at 7:00 p.m. for a joint public hearing with the Planning Commission and any other issues that may come up before that time.